



Creation date: 10.08.2023

LK Version: 26.2.1

User Registration Flows

Table of contents

Table of contents.....	2
Intro.....	3
Initial registration.....	4
Fundraiser registration flow.....	7
Investor registration flow.....	14
Individual Investor registration flow.....	15
Institutional Investor registration flow.....	21
Register users via Back Office.....	24
Individual Investors.....	24
Institutional Investors and Fundraisers.....	25
Other settings.....	27

Intro

The Lender Kit platform enables Fundraisers to create offerings, and allows Investors to invest their funds in businesses while keeping track of investment statuses and transaction history. It's reasonable that user registration is a crucial and primary aspect of the platform's functionality.

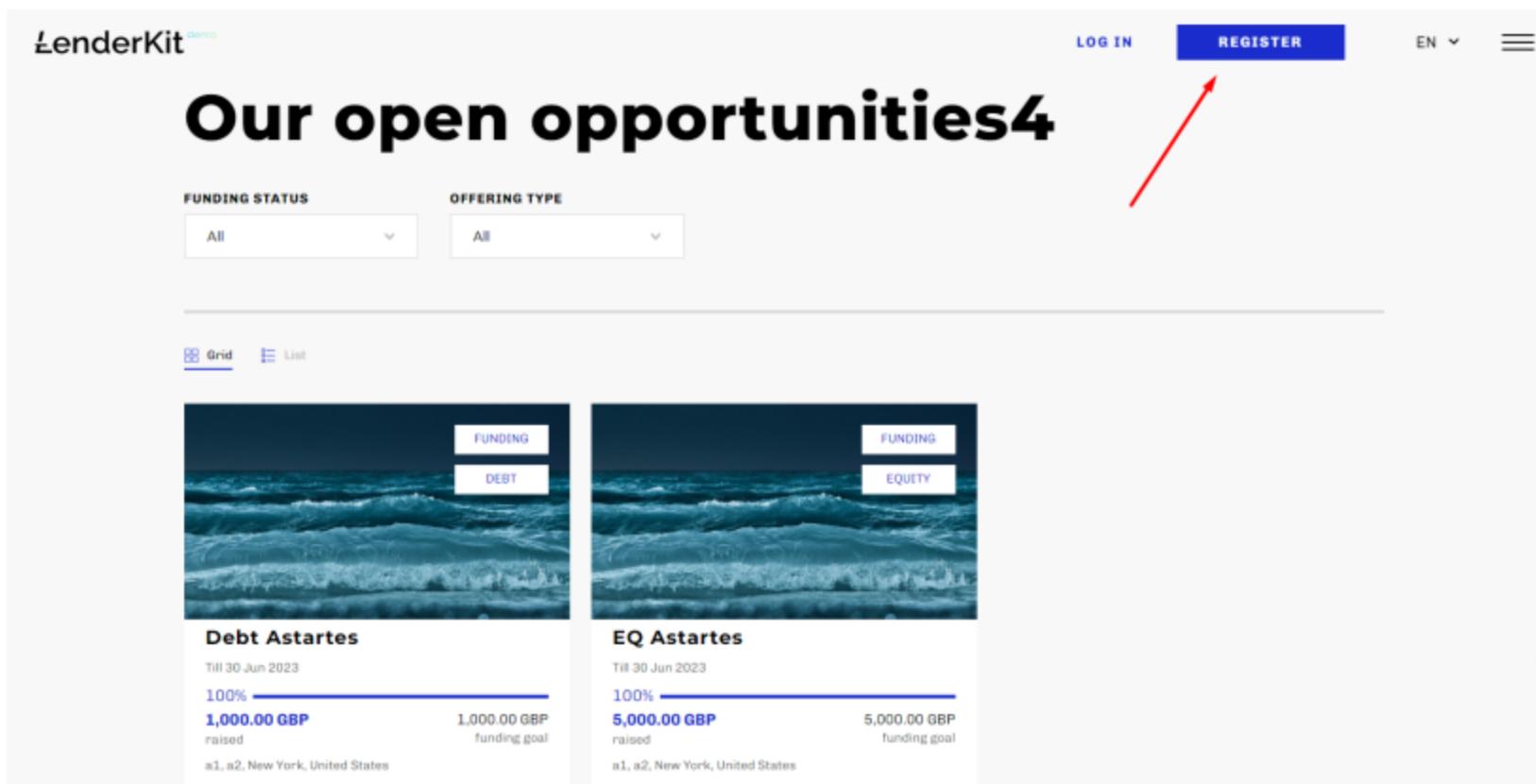
Regarding the portal's users, there are three primary roles:

- Fundraiser
- Individual Investor
- Institutional Investor

Let's now walk through the step-by-step registration process for each role in the default setup of Lender Kit. Please note that Lender Kit offers various beneficial modules that can be used to customize the registration process based on your specific business requirements. However, grasping the default flow is essential, so let's begin.

Initial registration

The initial registration step remains consistent for all roles. When the user clicks the "Register" button, they are directed to the registration process.



User Portal: Open the opportunities page

During the initial registration step, users are required to provide their name, email address, and create password.

A screenshot of the LenderKit User Portal registration page. On the left, a sidebar shows a navigation tree with 'General' (selected), 'Role', 'Personal Details', 'Documents', and 'Finish Registration'. The main area is titled 'Registration' with a sub-instruction: 'Your account will be verified faster if you fill in your full name as it appears on your ID. All fields are required.' It contains four input fields: 'FIRST NAME' and 'LAST NAME' (both with placeholder 'First name' and 'Last name'), 'PASSWORD' (with placeholder 'Password' and a note about complexity), and 'CONFIRM PASSWORD' (with placeholder 'Confirm password'). Below these is an 'E-MAIL ADDRESS' field with placeholder 'Email'. At the bottom left is a link 'Already have an account? [Log in](#)', and at the bottom right is a blue 'NEXT STEP' button.

User Portal: The first registration step

By clicking the "Next Step" buttons in the first registration phase, a request for email confirmation is initiated. Currently, this step is not obligatory and users have the option to confirm their email at a later time. However, it's important to note that not confirming the email will eventually lead to a roadblock in the further processes.



Hello Nestor Makhno

You have successfully created an account with LenderKit!.

Click the button below to verify your address:

[Verify E-Mail](#)

or copy this link to your browser: <https://webapp.gm.azcs2.lenderkit.com/email/verify/eyJpdI6IlFOUm8xbUxvUHI1RDVqNmVJekRyVUE9PSIsInZhbHVIjoiYytLS2F4V2Z1M2crckVaTXp4dHBSaDZtV0NTTkt6MFUyK0NEeGhYeWZpVT0iLCJtYWMiOjJYTM2OTJiNzdhODFIYjdkOWFkN2NiNzVmOTU2MzdmNjJiYjczMzQxMWUwZDRjNjJhN2E4MzhhYzkwYzJlM2NiIiwidGFnIjoiIn0=>

Please ignore this e-mail if you had already done the verification.

Email confirmation

Once the user has entered their information and clicks the "Next Step" button, a new registration entry becomes visible in the Back Office. As an Admin, you

can locate this user by navigating to the "Everything" menu and selecting "Users."

The new user will be assigned the role of "Incomplete user," their registration level will be labeled as "Registration uncompleted," and their KYC/AML status will be marked as "KYC required."

ID	Joined at	Name	Email	Role	Membership status	KYC/AML status	Actions
5	01 June 2023	John Doe *	johndoe@test.com	Incomplete user	Registration uncompleted	KYC required	⋮
4	30 May 2023	Adeptus Custodes	custodes@gmail.com	Corporate investor	Registration completed	KYC approved	⋮
3	30 May 2023	Adeptus Astartes	astartes@gmail.com	Fundraiser	Registration completed	KYC approved	⋮

Back Office: Users listing page

The second step of the registration process involves selecting a role. At this stage, the user needs to decide whether he wants to raise funds or invest.

Categorization

Please choose the category that applies to you by clicking the appropriate button below.

Individual Investor
You plan to invest using your own personal account rather than an account of an organization

Institutional Investor
You are a bank, insurance company, pension, hedge fund, REIT, investment adviser, endowment or mutual fund

Fundraiser
You plan to raise funds for your project

PREVIOUS STEP **NEXT STEP**

User Portal: The Role Choosing step

After the user selects their role and clicks the "Next Step" button, the platform's database will be updated accordingly. This update ensures that the Admin can view the user's chosen role in the Back Office.

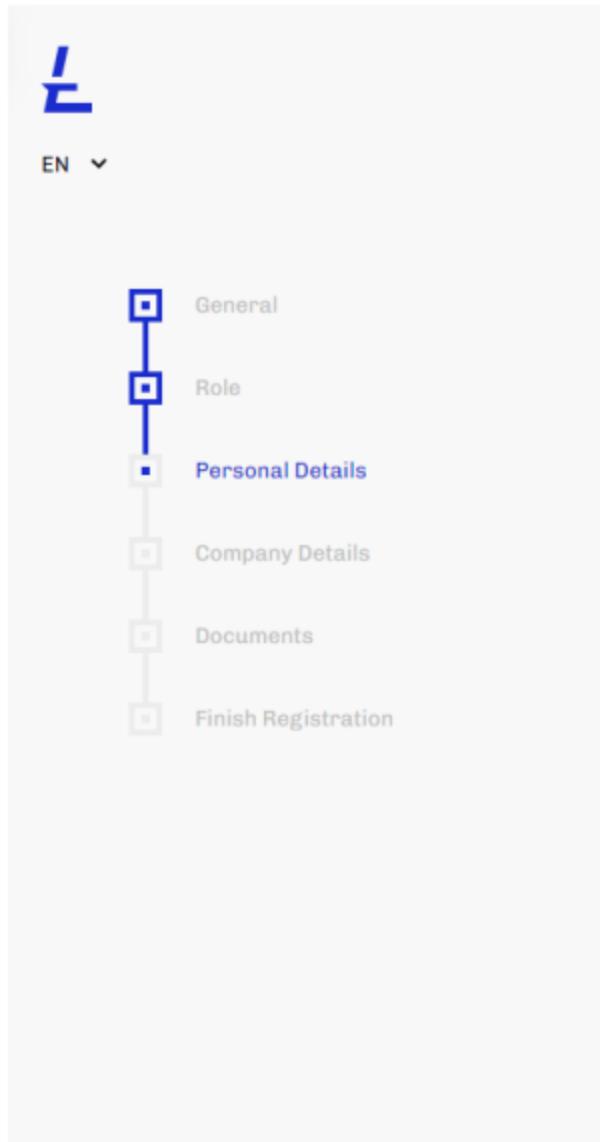
ID	Joined at	Name	Email	Role	Membership status	KYC/AML status	Actions
5	01 June 2023	John Doe *	johndoe@test.com	Fundraiser	Registration uncompleted	KYC required	⋮
4	30 May 2023	Adeptus Custodes	custodes@gmail.com	Corporate Investor	Registration completed	KYC approved	⋮
3	30 May 2023	Adeptus Astartes	astartes@gmail.com	Fundraiser	Registration completed	KYC approved	⋮

Back Office: User listing page, updated user role

Fundraiser registration flow

Let's delve into the Fundraiser registration process in-depth.

Once the initial registration is completed, the Fundraiser is required to configure their personal information. The subsequent two screens will be dedicated to collecting the Fundraiser's personal data and address details.



L

EN ▾

General

Role

Personal Details

Company Details

Documents

Finish Registration

Details

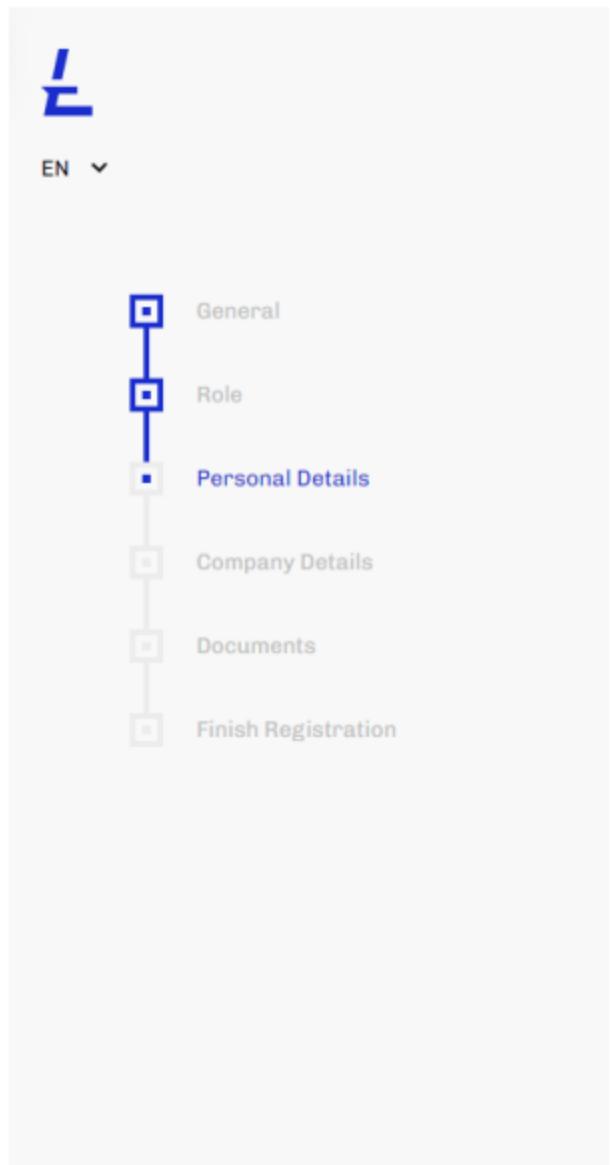
Please provide following details to verify your identity

Personal info. All fields are required.

TITLE Select title	DATE OF BIRTH DD MMMM YYYY
COUNTRY OF RESIDENCE Select your country of residence	NATIONALITY Select your nationality
PHONE NUMBER Enter your number	

[PREVIOUS STEP](#) [NEXT STEP](#)

User Portal: The Fandraiser's Personal detail step



L

EN ▾

General

Role

Personal Details

Company Details

Documents

Finish Registration

Details

Please provide following details to verify your identity

Address

COUNTRY Select your country	STREET ADDRESS Street address
CITY City	BUILDING (OPTIONAL) Building
POSTCODE Postcode	COUNTY (OPTIONAL) County

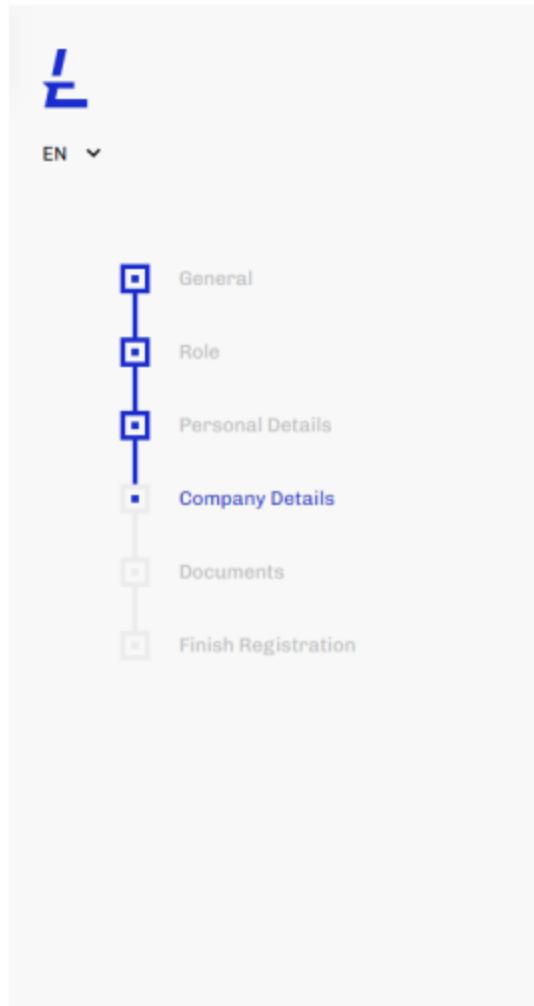
[PREVIOUS STEP](#) [NEXT STEP](#)

User Portal: The Fandraiser's Address detail step

As an Admin, you can review all user information within the Back Office on the user's details page. The complete user information is categorized into tabs for easy navigation and access.

Back Office: User listing page, updated user role

The subsequent phase for the Fundraiser involves providing information about the business, specifically Company details. This encompasses fundamental company information, registered address particulars, and the uploading of supporting documents for verification.



Details

Please provide following details to verify your identity

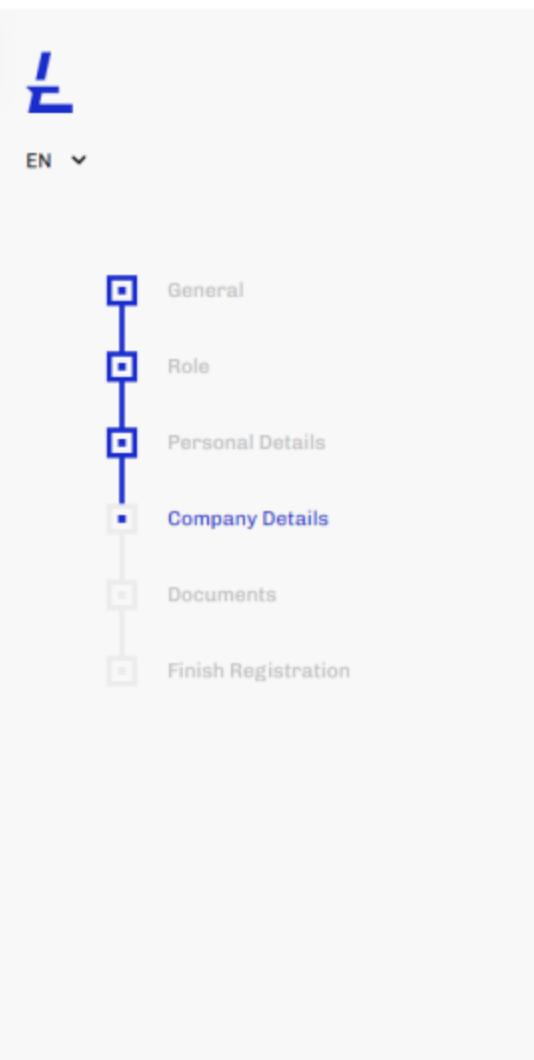
Organization info. All fields are required.

COMPANY NAME Company name	COMPANY NUMBER Company number
PHONE NUMBER Phone number	
COMPANY E-MAIL Company E-mail	COMPANY WEBSITE URL Company website URL

PREVIOUS STEP **NEXT STEP**

This screenshot shows the 'Details' step of a user portal registration process. On the left, a vertical navigation menu lists steps: General, Role, Personal Details, Company Details (which is highlighted in blue), Documents, and Finish Registration. The main area is titled 'Details' and contains a message: 'Please provide following details to verify your identity'. Below this is a section titled 'Organization info. All fields are required.' with four input fields: Company Name, Company Number, Phone Number, and Company E-mail. There is also a Company Website URL field. At the bottom are 'PREVIOUS STEP' and 'NEXT STEP' buttons.

User Portal: The Company detail step



Details

Please provide following details to verify your identity

Company registration address

COUNTRY Select your country	STREET ADDRESS Street address
CITY City	BUILDING (OPTIONAL) Building
POSTCODE Postcode	COUNTY (OPTIONAL) County

COMPANY NUMBER
123456789

PREVIOUS STEP **NEXT STEP**

This screenshot shows the 'Company Address detail' step of the user portal. The left sidebar and overall layout are identical to the previous screenshot. The main area is titled 'Details' and contains a message: 'Please provide following details to verify your identity'. Below this is a section titled 'Company registration address' with five input fields: Country (a dropdown menu labeled 'Select your country'), Street Address, City, Building (optional), Postcode, and County (optional). There is also a Company Number field containing the value '123456789'. At the bottom are 'PREVIOUS STEP' and 'NEXT STEP' buttons.

User Portal: The Company Address detail step

Upload Documents

Please upload your identity documents and provide proof of address. The maximum size per file is 7Mb. The following formats are accepted: pdf, jpeg, png, jpg, gif.

EN ▾

- General
- Role
- Personal Details
- Company Details
- Documents
- Finish Registration

Stakeholders identity documents
SCAN OF PASSPORT, DRIVING LICENSE, OR INTERNATIONAL ADDRESS

Articles of association

Proof of registration

PREVIOUS STEP NEXT STEP

User Portal: The Proof Documents uploading step

Thank you for your registration

You have successfully registered the account.
The manager will verify your details very soon.

Your personal data was saved.
If you have any questions, please contact DPO:
lenderkit@justcoded.com
+44 20 4577 0571

MY ACCOUNT

User Portal: Registration completed

That concludes the actions related to the Fundraiser.

Now, let's examine some details from the perspective of the Back-Office Admin.

Once the Fundraiser has established the core company details and clicks the "Next Step" button, the company record becomes visible in the Back Office. The company's information gets updated with the completion of each registration step.

As an Admin, you can locate the company details by navigating to the "Community" menu and selecting "Fundraiser," then choosing "Organization." Alternatively, you can access the organization's details by clicking on the organization's name link on the user details page.

ID	Created	Name	Contact point	Offerings	Raised	Paid repayments	Forecasted repayments	KYB status	Actions
3	01 June 2023	Just Coded	John Doe	0	0.00 GBP	0.00 GBP	0.00 GBP	Pending	⋮
1	30 May 2023	Astartes Inc	Adeptus Astartes	2	6,000.00 GBP	0.00 GBP	0.00 GBP	Approved	⋮

Back Office: Fundraising organizations listing

Registration completed KYC required John Doe - Fundraiser - id 5 Account completeness details

Organizations:

- Just Coded

Details

Basic information	Personal information
First name John	Title* Mr.

Controls

Status
Registration completed

Back Office: User details page

The organization information is also categorized into tabs for easy access and navigation.

Back Office: Fundraising organization details page

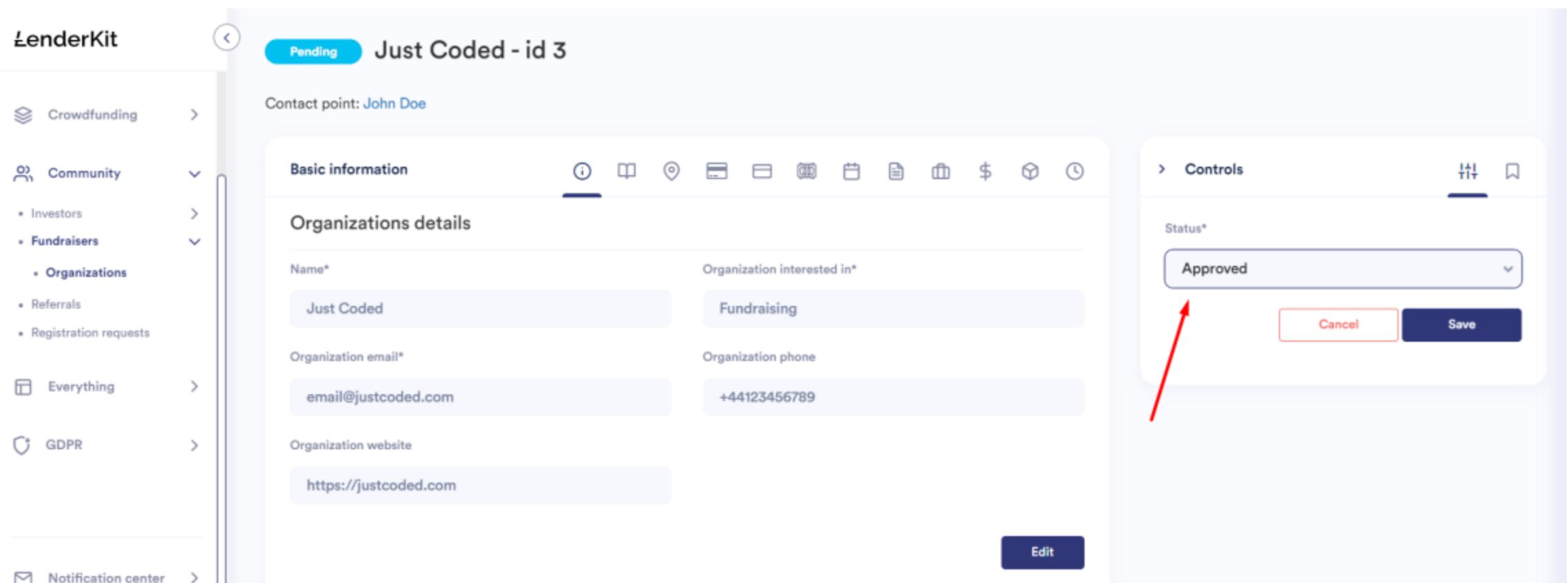
As soon as the Fundraiser goes through all registration steps he receives the “Registration completed” status in the system.

His KYC status will be “KYC required”. It is not a blocker for the Fundraiser because the main player in the business area is the Company and the Fundraiser is just a contact point.

ID	Joined at	Name	Email	Role	Membership status	KYC/AML status	Actions
5	01 June 2023	John Doe	johndoe@test.com	Fundraiser	Registration completed	KYC required	⋮
4	30 May 2023	Adeptus Custodes	custodes@gmail.com	Corporate Investor	Registration completed	KYC approved	⋮
3	30 May 2023	Adeptus Astartes	astartes@gmail.com	Fundraiser	Registration completed	KYC approved	⋮

Back Office: User statuses

At this point, the Admin is responsible for reviewing and verifying the Company details. The KYB (Know Your Business) status should be updated from "Pending" to "Approved" by the Admin. Failure to do so would result in the Fundraiser being restricted from undertaking any additional actions within the Portal.



Back Office: Company details page, KYB status.

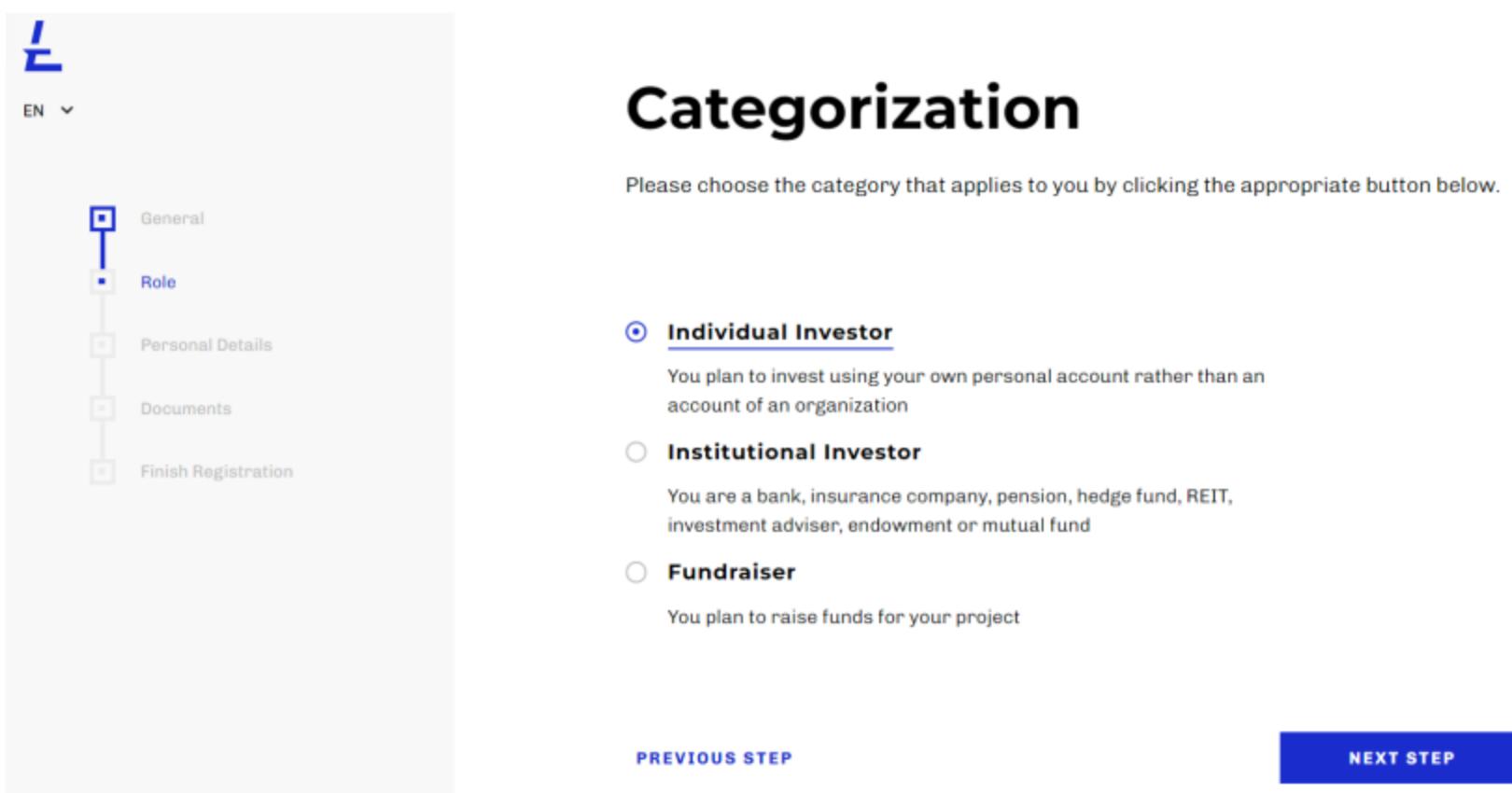
That concludes the process! Congratulations! The Fundraiser is now fully prepared to create and submit their first Offering.

Investor registration flow

We have gone through the Fundraiser registration flow. Let's explore the registration process for Individual Investors.

Individual Investor registration flow

This time, the registration journey will commence from the Role choosing step, where the user selects the role of an Individual Investor.



User Portal: The Role Choosing step

Following the role selection, the subsequent step involves entering personal information details.

EN

Details

Please provide following details to verify your identity

Personal info. All fields are required.

TITLE	DATE OF BIRTH
Select title	DD MMMM YYYY

COUNTRY OF RESIDENCE	NATIONALITY
Select your country of residence	Select your nationality

PHONE NUMBER
Enter your number

PREVIOUS STEP **NEXT STEP**

User Portal: The Investor's Personal detail step

After completing the personal information section, the user is then required to provide their address details.

EN

Details

Please provide following details to verify your identity

Address

COUNTRY	STREET ADDRESS
Select your country	Street address

CITY	BUILDING (OPTIONAL)
City	Building

POSTCODE	COUNTY (OPTIONAL)
Postcode	County

PREVIOUS STEP **NEXT STEP**

User Portal: The Investor's Address details step

The final step entails uploading the necessary documents.

The screenshot shows a registration process on a light gray background. On the left, a vertical navigation bar lists steps: General, Role, Personal Details, **Documents** (which is the current step), and Finish Registration. The 'Documents' step is highlighted with a blue square icon. To the right, the title 'Upload Documents' is displayed in bold black font. Below it, a note reads: 'Please upload your identity documents and provide proof of address. The maximum size per file is 7Mb. The following formats are accepted: pdf, jpeg, png, jpg, gif.' Under this note, there are two sections: 'Identity documents' and 'Proof of address', each with a dashed rectangular input field containing an upward arrow icon for file upload. At the bottom, there are 'PREVIOUS STEP' and 'NEXT STEP' buttons, with 'NEXT STEP' being blue and bold.

User Portal: The Proof Documents uploading step

That concludes the registration process for the Investor's activities.

The screenshot shows the final step of the registration process. The left sidebar shows the same navigation steps: General, Role, Personal Details, Company Details, Documents, and Finish Registration. The 'Documents' step is highlighted. The main area features a large 'Thank you for your registration' message in bold black font. Below it, a note says: 'You have successfully registered the account. The manager will verify your details very soon.' Further down, there is a success message: 'Your personal data was saved.' followed by 'If you have any questions, please contact DPO:' and the contact information 'lenderkit@justcoded.com +44 20 4577 0571'. At the bottom, there is a 'MY ACCOUNT' button.

User Portal: Registration completed.

Once the Investor selects their role, the Admin can locate them in the Back Office under "Community" => "Investors" => "Individual." The Investor's status will be marked as "Registration incomplete" until they successfully complete all the registration steps. Once all steps are completed, their status will change to "Registration completed."

ID	Joined at	Name	Invested	Returned	Membership status	KYC/AML status	Actions	Fortress ID
15	07 June 2023	Burton Bowen	0.00 GBP	0.00 GBP	Registration completed	KYC approved	⋮	f1d717ae-9883-491f-
13	07 June 2023	Genevieve Bell	0.00 GBP	0.00 GBP	Registration completed	KYC approved	⋮	b64254d7-ece2-46e
12	06 June 2023	Anastasia Frost	0.00 GBP	0.00 GBP	Registration completed	KYC referred for additional checks	⋮	88fc734b-f160-4be
10	05 June 2023	Rinah Austin	0.00 GBP	0.00 GBP	Registration completed	KYC approved	⋮	—
7	03 June 2023	Vernonetwt Solomon *	0.00 GBP	0.00 GBP	Registration uncompleted	KYC required	⋮	—
6	03 June 2023	Data erased-Data erased-*	0.00 GBP	0.00 GBP	Deleted	KYC verification process	⋮	—
3	03 June 2023	Yardley Rasmussen	35,000.00 GBP	0.00 GBP	Registration completed	KYC approved	⋮	—

Back Office: Individual investors listing page,

Indeed, achieving the "Registration completed" status is not the sole requirement for Investors to initiate investment activities. Two additional prerequisites must be fulfilled:

- **Email Verification:** The Investor's email must be verified, which is the responsibility of the Investor.
- **KYC Approval:** The Investor's KYC (Know Your Customer) status must be approved.

While email verification is the Investor's responsibility, KYC approval is managed by the Admin. The Admin should access the Investor's details page in the Back Office and change the KYC status to "Approved." While various KYC statuses

may exist, only the "KYC approved" status grants the green light for investment activities to commence.

The screenshot shows the LenderKit back office interface. On the left, there's a sidebar with navigation links like 'Community', 'Investors', 'Organizations', 'Individual', 'Fundraisers', 'Referrals', 'Registration requests', 'Everything', 'GDPR', 'Investment portal pages', 'Notification center', and 'Settings'. The main area is titled 'Burton Bowen - Individual investor ENG - id 15'. At the top, there are two green buttons: 'Registration completed' and 'KYC approved'. Below that, it says 'Fortress ID: f1d717ae-9883-491f-9be5-6f3093145c08' and 'Fortress Custodial ID: 02b23d6b-e550-4d07-9c09-7d5de645ca3d'. The central part is divided into 'Details' and 'Controls'. The 'Details' section contains tabs for 'Basic information' and 'Personal information'. Under 'Basic information', fields include First name (Burton), Last name (Bowen), and E-mail (puloz@mailinator.com). Under 'Personal information', fields include Title (Mr.), Phone (+380502222049), Date of birth (01 June 2005), Country of residence (United Kingdom), and Citizenship (United States). The 'Controls' section shows 'Status' (Registration completed) and 'KYC status' (KYC approved, which is highlighted with a red arrow). There are also sections for 'Additional info' with checkboxes for 'Verified e-mail' and 'Confirmed terms of services', each with an 'Edit' button.

Back Office: Individual investors details page

That concludes the process. The Individual Investor is now registered and prepared for the next steps in their journey.

Institutional Investor registration flow

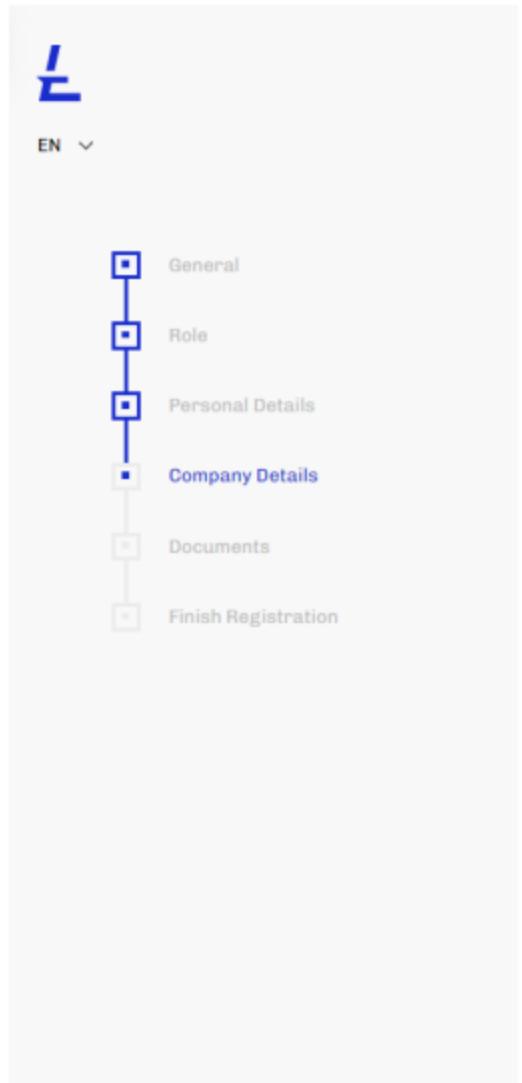
The Institutional Investor registration process is an expanded version of the Individual Investor. The process involves the following steps:

1. Personal and Address Details: The user provides personal details and address information.
2. Company Details: The user proceeds to input Company details, which includes company address and uploading necessary proof documents.

This extended process allows Institutional Investors to complete their registration and become ready for further activities.

The screenshot shows a registration form titled "Details". At the top left is a language selector "EN ▾". On the left, a vertical navigation menu lists steps: General, Role, Personal Details, **Company Details** (which is selected), Documents, and Finish Registration. The main content area has a heading "Please provide following details to verify your identity". A note "Organization info. All fields are required." is displayed above several input fields. The fields include:
- COMPANY NAME: "Company name" (input field)
- COMPANY NUMBER: "Company number" (input field)
- PHONE NUMBER: "Phone number" (input field)
- COMPANY E-MAIL: "Company E-mail" (input field)
- COMPANY WEBSITE URL: "Company website URL" (input field)
At the bottom are "PREVIOUS STEP" and "NEXT STEP" buttons. The "NEXT STEP" button is highlighted in blue.

User Portal: Company details step



Details

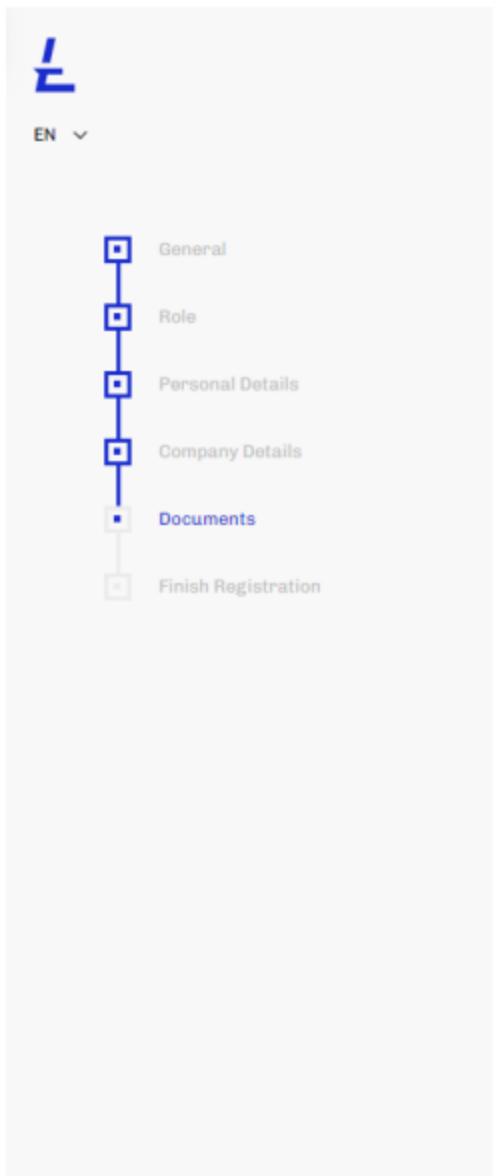
Please provide following details to verify your identity

Company registration address

COUNTRY	STREET ADDRESS
<input type="text" value="Select your country"/>	<input type="text" value="Street address"/>
CITY	BUILDING (OPTIONAL)
<input type="text" value="City"/>	<input type="text" value="Building"/>
POSTCODE	COUNTY (OPTIONAL)
<input type="text" value="Postcode"/>	<input type="text" value="County"/>
COMPANY NUMBER	
<input type="text" value="12345678"/>	

[PREVIOUS STEP](#) [NEXT STEP](#)

User Portal: Company address step



Upload Documents

Please upload your identity documents and provide proof of address. The maximum size per file is 7Mb. The following formats are accepted: pdf, jpeg, png, jpg, gif.

Stakeholders identity documents

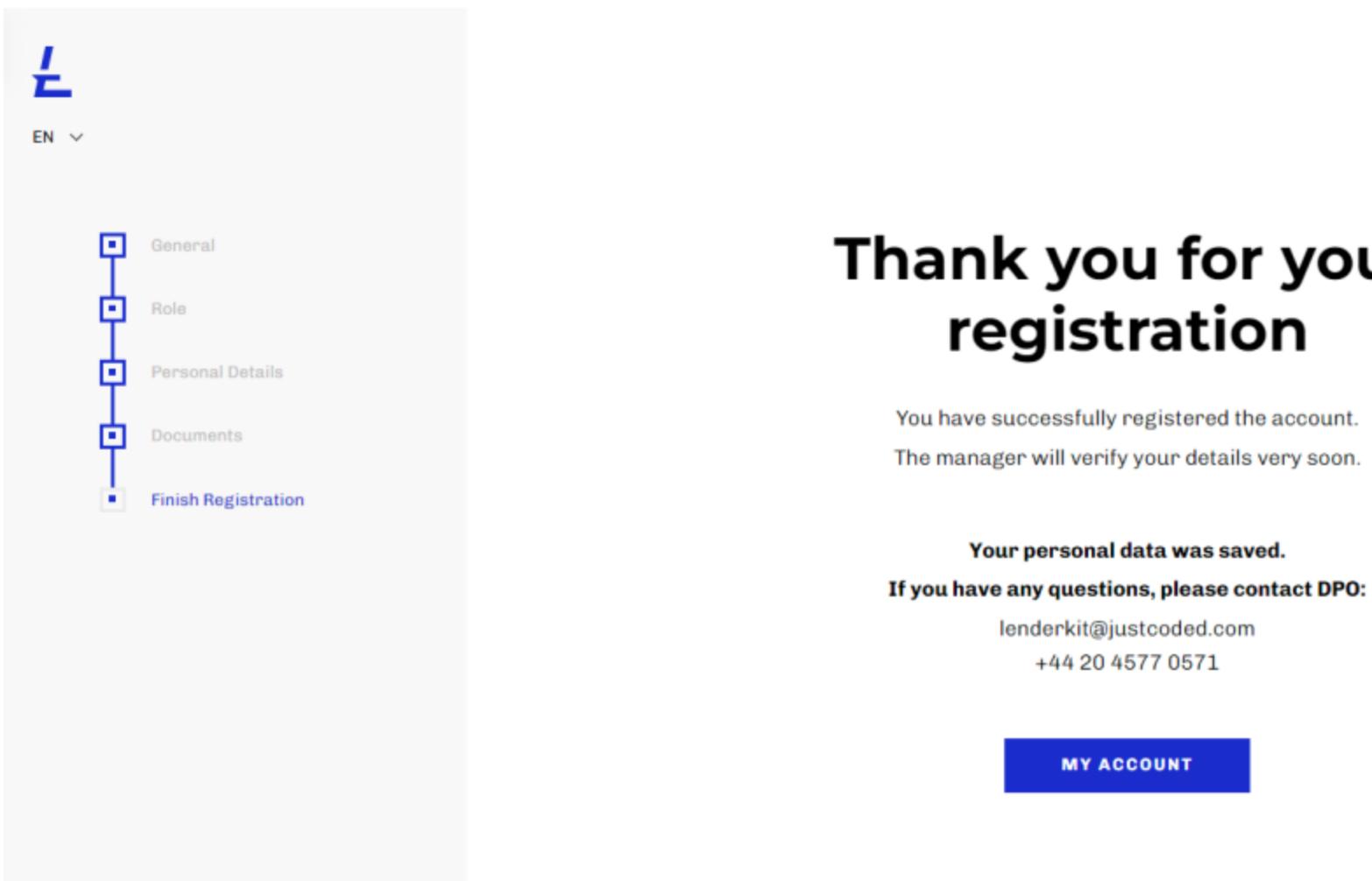
SCAN OF PASSPORT, DRIVING LICENSE, OR INTERNATIONAL ADDRESS

Articles of association

Proof of registration

[PREVIOUS STEP](#) [NEXT STEP](#)

User Portal: The Proof Documents uploading step



User Portal: Registration completed

In the case of Institutional Investors, the primary entity is the Company. To enable Institutional Investors to engage in investment activities, the Admin must ensure two key conditions are met:

- **Email Verification:** The Institutional Investor's email must be verified, similar to other roles.
- **KYB Approval:** Given that the Company is the central focus, the Admin must change the KYB (Know Your Business) status to "Approved." This step is crucial to unblock the Institutional Investor and grant them the ability to proceed with investment activities.

If these conditions are fulfilled, the Institutional Investor will be fully prepared to continue their investment journey.

The screenshot shows the LenderKit back office interface. On the left is a sidebar with navigation links: Community, Investors (Organizations, Individual), Fundraisers, Referrals, Registration requests, Everything, GDPR, Investment portal pages, and Notification center. The main area displays a card for 'Clements and Compton LLC - id 1'. At the top of the card is a green 'Approved' button. Below it is a section titled 'Basic information' with icons for info, book, location, calendar, document, dollar sign, user, and time. The 'Organizations details' section contains fields for Name* (Clements and Compton LLC), Organization interested in* (Investing), Organization email* (jejim@mailinator.com), Organization phone (+16492236913), and Organization website (<https://www.sutawal.com.au>). To the right is a 'Controls' section with a 'Status*' dropdown set to 'Approved', a 'Cancel' button, and a 'Save' button. A red arrow points from the 'Approved' status in the controls back to the 'Approved' button at the top of the card.

Back Office: Company details page, KYB status.

Phew indeed! The registration process for the Institutional Investor is now successfully completed.

Register users via Back Office

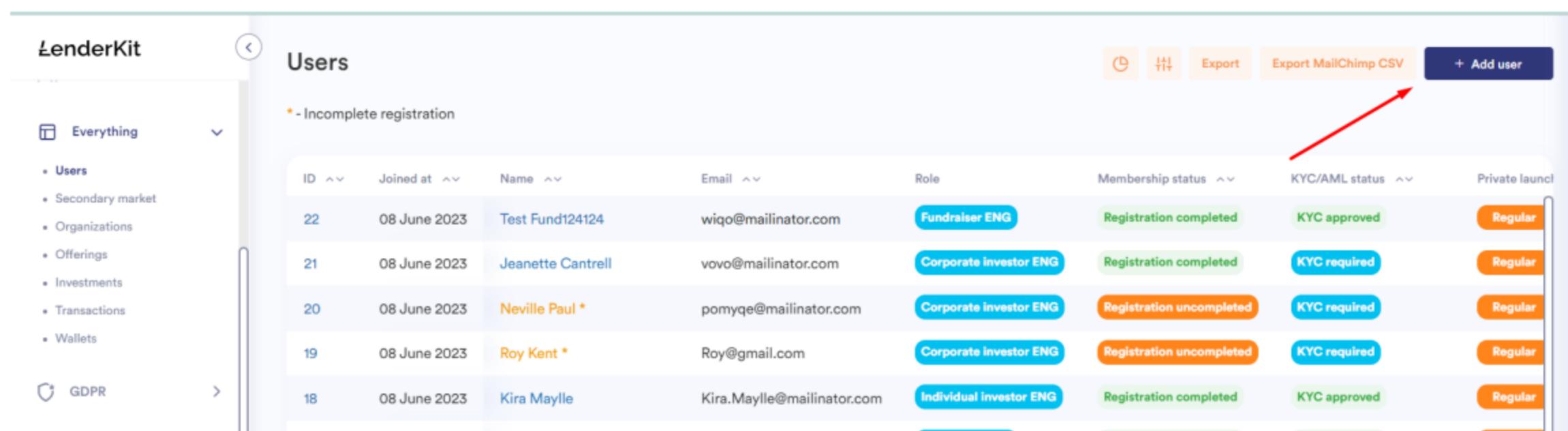
The Admin has the capability to create users directly through the Back Office. However, the processes for creating users vary between Individual Investors and Institutional Investors/Fundraisers. Below you can find more details on each of these flows.

Individual Investors

To create new users, the Admin should follow these steps:

- Navigate to the "Everything" section in the Back Office.
- Select "Users" from the options.
- Click on the "Add new" button.

This will allow the Admin to initiate the user creation process, where they can specify the user's role (Individual Investor, Institutional Investor, Fundraiser), provide relevant details, and set up the user's profile according to the specific role's requirements.



Users							
ID		Joined at	Name	Email	Role	Membership status	KYC/AML status
22	08 June 2023	Test Fund124124	wiqa@mailinator.com	Fundraiser ENG	Registration completed	KYC approved	Regular
21	08 June 2023	Jeanette Cantrell	vovo@mailinator.com	Corporate investor ENG	Registration completed	KYC required	Regular
20	08 June 2023	Neville Paul *	pomyqe@mailinator.com	Corporate investor ENG	Registration uncompleted	KYC required	Regular
19	08 June 2023	Roy Kent *	Roy@gmail.com	Corporate investor ENG	Registration uncompleted	KYC required	Regular
18	08 June 2023	Kira Maylle	Kira.Maylle@mailinator.com	Individual investor ENG	Registration completed	KYC approved	Regular

Back Office: User listing page.

Once the Admin has clicked the "Add new" button, they should proceed to fill in the essential user information. This includes details such as name, email address, and other pertinent data. Additionally, the Admin must select the appropriate role for the user (Individual Investor, Institutional Investor, Fundraiser) during this process. This step is crucial to determine the user's access and functionalities within the platform.

The screenshot shows a user creation form with the following fields:

- Select role***: A dropdown menu with the placeholder "Please select value".
- First name***: An input field.
- Last name***: An input field.
- E-mail***: An input field.
- Phone number***: An input field.
- Add new user**: A blue button at the bottom right.

Back Office: User creation pop up

After this stage, the newly registered user has to initiate a password reset using their email. This will allow them to log in independently and continue their registration journey. The Admin should manually inform the user about this process.

Alternatively, the Admin can take charge and add any necessary information on behalf of the user. In this case, the Admin can also update the user's

Registration status to "Registration completed" and set the KYC status to "Approved."

It's important to note that while these options exist, email verification remains a mandatory requirement for the Investor to commence their activities on the platform.

Institutional Investors and Fundraisers

To create Institutional Investors or Fundraisers, the Admin should follow these steps.

- Go to "Everything" => "Organizations."
- Click the "Add new" button.
- Fill in the required information on the form
- Choose the desired role in the "Organization interested in*" field.

Alternatively, the Admin can navigate to "Community" => "Fundraisers." for the Fundraiser creation OR to "Community" => "Investors" => "Organization" for the Institutional Investor. Then the Admin has to click the "Add new" button and complete the form with the necessary details.

These steps will enable the Admin to efficiently add new Institutional Investors or Fundraisers to the platform.

Back Office: Organization creation page

It appears that when the Admin creates an Institutional Investor or Fundraiser, the contact point (user) and the organization are generated simultaneously. Subsequently, the Admin is required to provide all the essential details for both the user and the organization. This includes setting up the appropriate registration status and KYB (Know Your Business) status to ensure proper access and permissions.

After the Admin has created the user and assigned them to the organization, the option for the user to reset their password and continue their registration remains available. This self-service password reset enables the user to take control of their account and move forward with the registration process at their own pace.

Additional functionality

Basic registration flows are enhanced by various settings available in the System Configuration. These settings can modify the registration process or introduce new options for users, offering more flexibility and customization in how users interact with the platform. It's great to have these options to tailor the registration process to specific business needs or user requirements.

The screenshot shows the LenderKit System Configuration interface. On the left, a sidebar lists various configuration categories: Platform (Finance, System, Fees, Configurations, Modules, License, Appropriateness tests, Logs, File manager, Offering layouts, Platform agreements, Configuration status), Crowdfunding, Community, Everything, GDPR, Investment portal pages, and Notification center. The main content area is divided into three sections:

- Roles, that can be chosen during customer registration process.** Contains checkboxes for "Corporate investor ENG", "Individual investor ENG", and "Fundraiser ENG". A "Mark as configured" button is at the bottom, and an "Edit" button is on the right.
- Info!** A callout box containing text: "This option allows customers to create account and continue to browse the platform without completing full registration and KYC/AML checks. Once customers will try to interact with platform parts that requires full registration, they will be redirected back to registration."
- Quick registration** Contains a checkbox "Allow quick registration on the WebApp". A "Mark as configured" button is at the bottom, and an "Edit" button is on the right.
- User invitation settings** Contains checkboxes for "Admin creates customers' accounts via the Back-office only", "Enable an invitation link for Back-office users", "Enable an invitation link for Investors", "Enable an invitation link for Fundraisers", and "Registration only on the Admin approval". A "Mark as configured" button is at the bottom, and an "Edit" button is on the right.

Back Office: System Configuration page

The LenderKit platform offers a range of modules to further customize and adapt the registration flow according to specific business requirements. These

modules can greatly enhance the platform's capabilities and align it more closely with the needs of various businesses:

- Social Login
- Single Sign On Integration via Auth0
- Company members
- Google Address Autocomplete for Registration Forms
- Investor Categorization
- Appropriateness Test Configuration
- Ultimate Beneficial Owner (UBO)

If you have any specific questions about these modules or need further information on how they can be used, feel free to contact your Business Development Manager.